

**Agenda:**

- 1. Welcome / Acknowledgement to Country / Introduction to Independent Chair**
- 2. Apologies**
- 3. Minute Silence**
- 4. House Keeping - Toilets, Mobile Phones, Emergency Evacuation, Code of Conduct**
- 5. Introduction of SWAMS Board of Directors and Acting Chief Executive Officer**
- 6. Election of Directors for Six (6) Member Directors (from the candidates below)**
  - a. Patricia Dawn, HAYWARD;**
  - b. Jenny, WALLAM;**
  - c. Lesley Anne, UGLE;**
  - d. Phillip, UGLE;**
  - e. Ernie, HILL;**
  - f. Rhonda, NORMAN;**
  - g. Michelle, MUNNS;**
  - h. Robyn, MCCREANOR;**
  - i. Maxine, WILLIAMS;**
  - j. David Bert, WILLIAMS.**

*In accordance with Order 4(c) of the Federal Court Orders, Member Directors will be elected at the 2025 AGM, on the following basis:*

*(i) The two candidates obtaining the highest numbers of votes will be elected for terms ending at the third annual general meeting after the 2025 AGM.*

*(ii) The two candidates obtaining the next highest numbers of votes will be elected for terms ending at the second annual general meeting after the 2025 AGM.*

*(iii) The two candidates obtaining the next highest numbers of votes will be elected for terms ending at the next AGM after the 2025 AGM.*

*Where necessary to enable the operation of this order in the case of an equality of votes, lots are to be drawn and the successful candidate or candidates will be deemed to have obtained a higher number of votes.*

**7. Acceptance of Previous Annual General Meeting Minutes**

**8. Annual Report**

- **Chairperson Report**
- **Chief Executive Officer Report**
- **Financial Report – AMD Chartered Accounting**

**9. Other Business**

**10. Close**

We look forward to your attendance.

Yours faithfully,

**SWAMS Acting Corporate Secretary  
on behalf of the Board of Directors**